



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday March 14, 2023  
Diamond Village Hall Board Room

## AGENDA

### 1. Pledge of Allegiance

### 2. Call to Order

#### Roll Call:

|                |               |              |
|----------------|---------------|--------------|
| ◆ Mark Adair   | Present _____ | Absent _____ |
| ◆ Dean Johnson | Present _____ | Absent _____ |
| ◆ Jeff Kasher  | Present _____ | Absent _____ |
| ◆ David Warner | Present _____ | Absent _____ |
| ◆ Teresa Kernc | Present _____ | Absent _____ |

### 3. Approval of Minutes 02/28/2023

### 4. Approval of March 14, 2023, Bill List

### 5. Public Comment (limited to 5 minutes per person)

### 6. New Business

- ◆ Congressional Spending Request-Will Road Reconstruction Phase 1
- ◆ Adopt Ordinance 2023-03; Authorizing a Loan Agreement Between the Village of Diamond and IEPA-Water Meter Replacement Project (Terminating Ordinance # 2022-14)

### 7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

### 8. Legal Counsel Report

### 9. Village Engineer Report

### 10. Public Works Supervisor Report

### 11. Clerk Report

### 12. Commissioner's Reports

- ◆ Commissioner Adair
- ◆ Commissioner Johnson
- ◆ Commissioner Kasher
- ◆ Commissioner Warner

### 13. Mayor Kernc Report

### 14. Motion to Adjourn

### 15. The next scheduled board meeting is to be held:

**Tuesday, March 28, 2023, at 6:00 p.m.**

\*This Meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Lori Holmes, Village Clerk, at 815-634-8149.